



## Education Standards and Practices Board

600 E. Boulevard Ave., Dept. 202

Bismarck, ND 58505-0080

(701) 328-2264 Fax (701) 328-2815

[www.state.nd.us/espb](http://www.state.nd.us/espb)

### MINUTES

June 26 & 27, 2000

Harold Schafer Heritage Center, Medora, ND

#### Monday, June 26, 2000

A regular Education Standards and Practices Board (ESPB) meeting was called to order by chair, Doug Johnson. Board members available for the meeting were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

No board members were absent. Staff members present: Deb Jensen, Bonnie Thompson, and Janet Welk. Bill Peterson from the Attorney General's Office was able to participate in the meeting via conference call at 1:30 p.m.

A motion was made by Laura Carney, seconded by Linda Davis, to approve the May 11, 2000 minutes as written. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

The May 31, 2000 financial report was reviewed. Total revenue for May was \$47,396.71, total expenses \$25,029.91, with May net income of \$22,366.80. Year to date net income was \$59,806.81. Ninety-four percent of the budget has been expended for the year. A motion was made by Don Haugen, seconded by Randy Gordon, to accept the financial report. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz. The board expressed their appreciation to Bonnie Thompson for the easy to read financial report.

Deb Jensen distributed the attached proposed rules changes regarding NBPTS reciprocity, as requested at the previous board meeting. Currently, North Dakota does not have a large amount of applicants for this type of license. It will require programming cost. After discussion it was decided to review the cost when a new computer system is designed.

Deb Jensen also presented the following recommendations from the June 8, 2000 PAAC meeting. The North Dakota State University, Fargo, ND, continuing accreditation visit April 9-12, 2000 was discussed. A motion was made by Maryjane Martens, seconded by Randy Gordon, to accept the recommendation of the PAAC. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

The Trinity Bible College, Ellendale, ND, continuing accreditation visit November 7-9, 1999 was

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discussed. A motion was made by Maryjane Martens, seconded by Don Haugen, to accept the recommendation of the PAAC. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

The University of North Dakota, Grand Forks, Biology Education Program with fisheries and wildlife emphasis was discussed. A motion was made by Maryjane Martens, seconded by Linda Davis, for interim approval of the Biology Education Program with fisheries and wildlife emphasis. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

Turtle Mountain Community College preconditions are being reviewed by the PAAC.

A motion was made by Maryjane Martens, seconded by Bev Sandness, to adopt a revised technology education endorsement. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

New NCATE training is tentatively planned for January 2001.

A Goals 2000 reimbursement in the amount of \$986.79 has been received. A new \$30,000 grant has been re-authorized with Valley City Public Schools as the fiscal agent.

## **CASES**

### **AMANDA REED**

Miss Reed's file was brought to the board due to her background check. A motion was made by Laura Carney, seconded by Don Haugen, to issue a license to Miss Reed. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

### **MATTHEW MILLER**

Matthew Miller was offered a settlement May 24, 2000 with ten days to respond. A motion was made by Linda Davis, seconded by Bev Sandness, to issue a formal complaint, suspended one year, but open to settlement if a response is received. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

### **MARK SONDAG**

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Peterson has informed the school administrator, Delbert Fry, that Mr. Sondag cannot be in the classroom while this case is pending.

#### **PATRICK PEAKE**

Mr. Peake's file was brought before the board due to conviction in Minnesota of sexual charges. He has been on leave of absence since spring. The pretrial hearing is scheduled July 20, 2000. If he pleads guilty and is sentenced, the teacher license will need immediate revocation. Janet Welk will check further details.

#### **ALAN WORREL**

Mr. Worrel's trial had been scheduled September 28, 1999. This has been changed to two separate cases. A new trial is scheduled October 3, 2000.

#### **DENNIS KOST**

Mr. Kost's file was brought before the board due to a question of ethics. Information has been requested from social services and youth correctional center. The case will be reviewed in August.

#### **JAMES KENDALL, HARVEY WOLFF**

Both Mr. Kendall and Mr. Wolff are on administrative leave pending investigation. Janet Welk will check if charges are filed. Bill Peterson recommends ESPB offer a settlement agreement while the case is pending.

#### **GRAFTON PUBLIC SCHOOLS**

Evelyn Kappel has sent information to the board regarding sexual harassment charges. OCR has not accepted this case. For the August meeting the paperwork should be summarized, along with a table of contents. The files should be available at the meeting for review.

Janet Welk presented technology information to the board. A PC application format could be designed for approximately \$40,000. Since DPI is changing their AS-400 usage, the ESPB daily incomplete letters requesting more information from applicants require programming changes by December 2000. After reviewing programming estimates to change current programming, it was decided to begin the PC application format to run the incomplete letter portion.

Janet presented fiscal year 2000-2001 budget proposals to the board. A motion was made by Don Haugen, seconded by Mike Schatz, to approve four-percent employee raises. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz. It was requested that a comparison of ESPB and other state agency employee salaries, including hourly rates, be available at the May, 2001 meeting to aid the budget process.

A motion was made by Doug Johnson, seconded by Maryjane Martens, to approve the fiscal year

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2000-01 budget, including the four-percent salary increases. Under Computer Programming \$27,000.00, \$1,000.00 may be used toward Web salary and training as needed. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz. The revised budget is attached.

Cash management was discussed. It was decided to allow \$30,000 in checking for payments, continue current unemployment savings, transfer \$30,000 savings to a 7.01% 12-mo. CD (with a one-month penalty upon early withdrawal), and place other monies in money market savings.

ESL licensure was discussed. All action was tabled at the present time.

Maryjane Martens reported on the Quality Schools retreat and joint board meeting. A joint resolution is being drafted to support the work of quality schools. After review each board will sign.

The board meeting was adjourned.

#### Tuesday, June 27, 2000

A regular Education Standards and Practices Board (ESPB) meeting was called to order by chair, Doug Johnson. Board members available for the meeting were Laura Carney, Linda Davis, Don Haugen, Randy Gordon, Doug LaPlante, Maryjane Martens, Bev Sandness, and Michael Schatz.

No members were absent. Staff members present: Deb Jensen, Bonnie Thompson, and Janet Welk.

Rules change 67.1-02-05-04 Endorsements, added degrees, and restrictions, were reviewed. Janet Welk will research restricted licenses for the August meeting.

Reports were given:

Bev Sandness, Elementary Principals Association

Doug LaPlante, Colleges of Teacher Education

Randy Gordon, Nonpublic Schools

Doug Johnson, Secondary Principals, School Administrators

Laura Carney, School Boards Association and ECS

Maryjane Martens, NDEA

The board discussed goals including maintaining standards, educating both legislature and community, building support, and working with the media.

This was the final board meeting for both Linda Davis and Doug LaPlante. New members will be appointed by the Governor's office. The following meeting dates were chosen:

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August 10, 2000

September 14, 2000

October 12, 2000

November 9, 2000

December 14, 2000

January 11, 2001

February 8, 2001

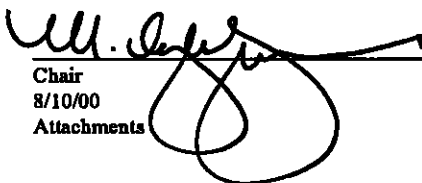
March 8, 2001

April 5, 2001

May 3, 2001

June 25 & 26, 2001

The board meeting was adjourned.

  
Chair  
8/10/00  
Attachments

  
Secretary/Executive Director

The Education Standards and Practices Board does not advocate, permit, nor practice discrimination on the basis of sex, race, color, national origin, religion, age or disability as required by various state and federal laws.